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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

PFAH Nonprofit Foundation Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

HUBCO

SUBJECT: PFAH NONPROFIT FOUNDATION INC.
REF: W02000031288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H02000219890
Letter Number: 302A00059769

ARTICLES OF INCORPORATION

FILED H02000219890
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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ARTICLE I NAME

The name of the corporation shall be:

PFAH NONPROFIT FOUNDATION INC.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

PFAH NONPROFIT FOUNDATION INC.
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): **Providing families affordable housing.**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H02000219890

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

**Desmond Fennell
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411**

**Myrlene M. Stimpfil
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411**

**Carmen Fennell
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411**

ARTICLES VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

**Desmond Fennell
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411**

ARTICLES VII


Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

**Desmond Fennell
1128 Royal Palm Beach Blvd., Suite 154
Royal Palm Beach, FL 33411**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of October 2002.


Desmond Fennell
SIGNATURE

Desmond Fennell

INCORPORATOR

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PFAH NONPROFIT FOUNDATION INC.**
2. The name and address of the registered agent and office is:

Desmond Fennell

Name

1128 Royal Palm Beach Blvd, Suite 154

(P.O. Box or Mail Drop Box NOT Acceptable)

Royal Palm Beach, FL 33411

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Desmond Fennell
Signature

October 30th, 2002

(Date)